

**Central Wisconsin Community Action Council, Inc.**

**EPF&A Committee Meeting Minutes**

**January 9, 2026 @ the Wisconsin Dells Office**

**Present:** Donna Maly, Charlie Krupa, Liz Miller, Dave Singer (via Zoom), and Ross Curry

**Excused Absence:** None

**Staff:** Fred Hebert, Jeff Housker, and Donna Lynch

**Guests:** Laura Reichoff, Joy Casperson, and Donna Auchue

1. Donna Maly called the meeting to order and roll call was taken with five members present.
2. Motion passed by unanimous vote approving the agenda and minutes of the December 5, 2025 EPF&A Committee meeting.
3. Jeff presented the Finance Report. The Cash Balances Report reflected status of each of our cash accounts with total cash in December of 2024 at \$2,648,725 and total cash in November of 2025 at \$2,263,433.
4. The committee went into Closed Session by unanimous roll call vote. The committee resumed in Open Session by unanimous roll call vote.
5. After review and discussion, motion passed by unanimous vote to approve the updated Personnel Position Classification & Existing Vacancies - Wage Scale Chart effective January 5, 2026.
6. Committee members and staff discussed agency expectations for 2026.
7. Fred requested ideas for celebration of our 60<sup>th</sup> Agency Anniversary.
8. Donna Maly declared the meeting adjourned. Next Meeting - February 13, 2026